

BOARD OF DIRECTORS – ACTION SUMMARY

Special Meeting

Wednesday, October 6, 2004 – 5:30 p.m.

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

The meeting was called to order by Board Secretary Engellenner. Board Members present: Duveneck, Engellenner, Kelly, Trujillo, Valley. Directors Goold, Granados, Jones, Lawson, absent. Staff: Deputy Chief Ritter, General Counsel Price, Board Clerk Tilson.

PLEDGE TO FLAG

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

**RESOLUTION NO. 50-04—ENHANCED PENSION BENEFITS—SACRAMENTO
COUNTY EMPLOYEES’ RETIREMENT SYSTEM (SCERS)—(Appel)**

- A Resolution to add enhanced retirement benefits under the SCERS for former members of the Florin and North Highlands Fire Protection Districts currently employed by Metro Fire, was recommended by staff for adoption.
- **Board Action:**
Trujillo/Duveneck—adopt the Resolution (No. 50-04). Directors Duveneck, Engellenner, Kelly, Trujillo, Valley, AYE. Directors Goold, Granados, Jones, Lawson, absent. Motion carried.

ANNOUNCEMENT

Director Engellenner stated that the wife of Elk Grove Fire Chief Keith Grueneberg passed away last Tuesday morning and he sent a card on behalf of the Board of Directors.

ADJOURNMENT: The meeting was adjourned at 5:35 p.m.

Gay Jones, President

H. Peter Engellenner, Secretary

Charlotte Tilson, Clerk of the Board